SECTION 4. BOARDS, COMMISSIONS, COUNCILS AND COMMITTEES

4.6 COMMITTEE ON AGING

- **A. PURPOSE.** The Seminole County Committee on Aging is established to provide input and recommendations to the Board of County Commissioners regarding issues, policies, and services which will promote and enhance the quality of life for senior residents of Seminole County.
- **B. DUTIES/RESPONSIBILITIES.** The Committee on Aging shall have the following duties and responsibilities:
- (1) Identify issues that are of special concern to the senior residents of Seminole County;
- (2) Prepare reports, recommendations, and presentations to the Board of County Commissioners to include, but not be limited to, service inventory and gaps, funding, and essential policies consistent with the Seminole County Strategic Plan;
- (3) Establish working relationships with all senior related programs, agencies, and centers that provide services to County residents;
 - (4) Establish By-Laws to govern their work;
 - (5) Elect a Chairperson and Vice-Chairperson annually; and
- (6) Establish Standing and Ad-Hoc Committees, as necessary, to fulfill their purpose and enhance service to the community.

C. MEMBERSHIP STRUCTURE.

- (1) Requirements. The Committee on Aging shall have a nine (9) member board consisting of representatives of the groups listed below. Committee members shall be appointed by the Board of County Commissioners for terms of two (2) years commencing July 1 of each calendar year. No member may serve more than three consecutive terms. If a member is appointed to complete a term due to a vacancy, that member shall be eligible to serve an additional three complete terms. The initial term of the members will be staggered and be for one (1), two (2), or three (3) years as indicated:
 - (a) One (1) year initial terms:

Local Law Enforcement One (1) member Local Senior Initiatives (examples) One (1) member

- Seminole Volunteers
- Visiting Nurses
- Meals on Wheels

Housing Industry One (1) member



(b) Two (2) year initial terms:

Faith Based Organizations

Local Senior Residents

State Attorney's Office

One (1) member

One (1) member

One (1) member

(c) Three (3) year initial terms:

Local Area Agency on Aging

Local Senior Residents

Health Care Interest (examples)

One (1) member

One (1) member

One (1) member

- Local Hospitals
- East Central Florida Health Planning Council
- Health Department
- * There are a total of two (2) Local Senior Resident Members; one begins with a two (2) year initial term and the other begins with a three (3) year initial term.
- (2) The Community Services Department, Community Assistance Division shall provide administrative support and serve as the BCC liaison to the Committee. The Department shall accept nominations from representative agencies, community groups, and by the Committee on Aging itself. At such time as appointments are required to be made, the Department shall bring forward to the Board of County Commissioners, on its agenda, nominees for appointment.

D. LEGAL ISSUES

- (1) Financial Disclosure is not required
- (2) Loyalty Oath is not required.
- (3) Sunshine and Public Records laws apply to the meetings and records of the Committee.
- (4) Membership on the Committee does not constitute an office for purposes of the constitutional prohibition on dual office holding.
- F. AUTHORITY. Resolution 2008-R-110 adopted May 6, 2008 Resolution 2012-R-107 adopted June 12, 2012